

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**August 22, 2005**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: David Mackowiak  
Employee Organizations: Auburn Firefighters Association

**REPORT OUT OF CLOSED SESSION**

**RECONVENE REGULAR SESSION**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Certificate of Appreciation: Janeene Coleman, Library Advisory Board  
Certificate of Recognition: Maestro Michael Goodwin

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

1. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

2. **Placer Mosquito Abatement District Presentation on West Nile Virus**

Informational only.

3. **Update on Excessive Noise Research and Findings**

Police Department informational report.

4. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

5. **Library Advisory Board Appointment – Unscheduled Vacancy**

By **RESOLUTION** make an appointment to the Library Advisory Board with the remaining term ending December 31, 2007.

6. **Voting Delegates to League of California Cities Annual Conference**

By **MOTION** designate a voting delegate and alternate for the League of California Cities Annual Conference.

7. **Response to Grand Jury Final Report for 2004-2005**

By **MOTION** approve the letter responding to the Placer County Grand Jury.

8. **Auburn School Park Preserve – Lincoln Creek Project Update,  
Regarding Phased Approach to Project**

By **RESOLUTION** approve an initial phase of the Auburn School Park Preserve – Lincoln Creek Project using all of the current Federal Funds from the Army Corps of Engineers. There is approximately \$864,000 remaining in the contract with the Army Corps of Engineers combined with a minimum required match from the City of Auburn, in the amount of \$333,333 for a total of \$1,187,000 to complete the first phase of the project.

**ADJOURNMENT**